

***United States Court of Appeals
for the Second Circuit***



**APPELLEE'S
SUPPLEMENTAL
APPENDIX**

77-1176

UNITED STATES COURT OF APPEALS
FOR THE SECOND CIRCUIT
DOCKET NO. 77-1176

UNITED STATES OF AMERICA,

Appellee,

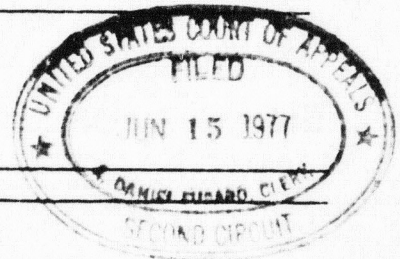
- against -

DAVID WALKER,

Appellants.

ON APPEAL FROM THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF NEW YORK

GOVERNMENT'S SUPPLEMENTAL APPENDIX



DAVID G. TRAGER,
United States Attorney,
Eastern District of New York.

PAGINATION AS IN ORIGINAL COPY

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Phone ringing

D Hello

T Yeh, hello, Dave

D Yeh

T Yeh, this is Tony

D Hey, how's it goin babe

T Alright, how's everything man

D OK, you know, I had to step out for a minute there....

T Oh eh, like I called you earlier but ah, you know I got no answer you know, the phone just rang and rang so I just you know.....

D I'll be down there talking about trying to open up a...getting into a business and so forth

T Ha, listen ha ha, money is needed, money is definitely needed to afford though

D Well look it, you know

T Yeh, you know I was thinking about it man, and so called you back so I want you just to know let me know everything, you know, talk to me now, cause now least this way you know we won't have to be lookin around to see who's lookin over my shoulder, whose listenin to things you know

D Right

T Especially being in the postal I don't trust a million people you know what I mean. You don't never know who the hell is who over there.

D Ha, that's for sure

T Well

D You know like with me the...you know

2.

A' 2

T Oh, so how, how's the thing gonna work you know, tell me what I got to do.

D Well, the only situation would be to deliver one sack to you, right,

T Uh uh

D You would have to be the next..

T Right

D Dig it, get rid of it, come on back, come on back and go to work

T When would I, well you know, how would I know when it's goin to be

D Well, this is the key see. I don't know yet so actually it would be some time in the future, but you know like tying it down it's gonna have to be the right time

T Uh uh

D in order to hook the whole thing together.

T Yeh, you had told me I would have to about I would have to come meet you on the side of the deck or somethin, I don't know.....

D Yeh, you know this would be just whatever the case would be and you know pick up something and running it down to the airline and running it down right quick to connect the flight because it was left off, you know.

T Right

D And this would be the reason for getting it down there.

F Uh uh. So this would be more or less tell the security in case you mean I was stopped..

D Yeh, that's because in case you're stopped you're goin down to make a flight cause you wouldn't be stopped anyway, because what happens every night we give it to McLaughlin this Hartford stuff, you know

3.

A 3

T Uh uh

D Because he takes that right down in a jeep and a number of times I've given it to ah, Levine

T Uh uh

D And he takes it to make a trip.

T Right, I want to ask you another question, like I know, now like where it is goin to be made up now I'd asked you before but you never got to really answer my question...not that I don't trust you, because I got to trust you, you know

D Well this is the whole thing, it's gonna have to be a situation where it got, you know, be a trust situation.

T Uh uh

D Because neither one of us figures.....you're not gonna to do no runnin

T Right

D Whatever case you do.

T Uh uh So how would I, you know,...what can I look for at least, you know ah, I'm not goin to be doing it for no couple of hundred dollars, you know

D Oh, oh ah you see, I feel like it would be a minimum of 100 grand a piece

T Oh man, that's nice

D You know

T 100 grand

D a 100 grand each

T a piece. When I get it do I have to wait until the stuff is sold or what...

D No, no, it's busin....it's goin to be like, get it, wrap it right out, you know like, get it within the next day or so, and I already got contacts

4.

set up for whatever we, I get

A' 4

T Oh, that's good

D So you see that's no problem.....

T You know, knowing at the time.....

D I speak with them you know get it before they start to investigate us.

T That's beautiful

D So I feel that if we talk like we talk today you know, well being Wednesday before Friday to get the stuff, get it, you know

T Right, so I would get cash I wouldn't have to

D No you would get stone cash, no you know that's it

T I like that (chuckle)

D And ah, this is how it would work out, so this is the only thing you... would get your blast...

T Uh uh, so it'd be a couple of days before I would get my actual cut then

D It wouldn't be no more than two days because I got it set on a minute's notice, so he can take care of it..

T Right

D He got like inexhaustible funds for the stuff you see that I plan to go for

T Right, right, now we know, we can trust whoever this person, I go along with the idea you don't want me to know who it is...they're reliable... you know

D They're reliable to me and the thing is this, and you know, this is what I definitely want, either one of you to know each other. I want no one but two people to know.

T Right.

5.

D You know, you and me know, and that's it, the others don't know.

T Whoever this person is you don't have to...you've checked him out because like I know a few cats had got busted on some little things cause the cat they played with was a Inspector's Aid

D I've checked this out

T Oh, you don't mind me asking man, you know

D No, you got to ask it

T Yeh

D Because this is, this is something that is sort of big, pretty big and it could come off big, but ah, I'm not, you know, as far as this person, they could never put the finger on you and I want to make sure you could never put the finger on the person

T Uh uh

D You know what I mean

T Right

D So that's the type of situation it would be

T So how long, ah, are you expecting...

D I figure within the next two weeks

T The next two weeks

D Within the next two weeks

T Ah, ah, so who would you suggest as far as me, like pick, like say I pick my chick up...my jeep up, and they tell me a two seater cause you know I got to take Murray with me, you know, but he's only with me the early part of the night, like I dump him off at 12 o'clock then after that time I'm by my own, just me by myself. See by the time you...when you come into work

D Yeh, at 12

6.

T Yeh, well at that time I'll dust him off without watchin no cosmo

D Uh uh

T So there's no problem, but do you suggest I should get a radio or what

D Well actually you could just, try to get a radio

T Uh, uh cause there's a lot of times it's kind of hard to get one

D Cause see what I have to do is tell somebody to get in touch with you, you know, maybe like you got an emergency call home, anything

T That's hip, that's hip. Now I'm talking with you now so just in case it come up we don't get chance between now and then to rap

D Right

T you know, I know what to do

D Somebody calls me you know, and you got an emergency call, you get in touch with me, get in touch with somebody in the foreign or something, you know what I mean

T Right

D And once you do this well then, you know that ah, you know like that you make your call and so forth and then you make sure you got your flight

T Uh uh

D miss the flight, I better get it down there

T Uh uh

D See

T OK

D want good feelings go Buchanan go right
down to a Northwest

T between now and then you'll let me know where
we gonna meet

D Yeh, that we could work out a little later, where to meet at

7.

A 7

T OK we got time on that

D Yeh

T gotcha gotcha

D I wouldn't go for nothin unless I can get at least a 100 out of it

T At least a 100 thow

D Yeh, at least \$100,000 per person

T We're wild that way

D You know that, that's the minimum

T Right

D This way, just go on and play cool. Once it's out I'm not worried about anything after that

T Right, like you say since I'm gonna be gettin cash....

D You'll be with stone cash

T Like that if its all mine, you give it to me and you know I could just put it aside or somethin or whatever, you know

D Put it aside, you know, and just be cool you know

T Right

D Cause then they're goin to start lookin and then they're not going to be.. the people theyre goin to start looking for it with the system, within the Reg, you know, and then they're goin to wonder how the hell...

T Stable person you don't have to worry about no one crackin under pressure or nothin.

D No, no problem

T OK that's hip. Alright so I'll

7.

8.

A 8

D Even if they do, then the only one could still be involved will be me and you know I'm going to deny everything anyway. Unless it's just.....

T Right, right

D If you want to say it, but when you come right down to it man, you know, it's not me

T Once the stuff is passed out we have nothing to worry about, right

D No problem then, no, no markings

T Once it's gone, it's gone

D Once it's gone, it's gone

T Yeh, I like that

D

T Alright so at least between now and then we'll be rappin more about it then, right

D Yeh, we'll get together one more time and get a chance to sip together one morning, and ah, then go from there, you know

T Yeh, that'd be nice, I got a few ventures myself which I'd like to get into, you know, to ah....

D Play ah, look around and so forth feel like goin out there and lettin the people

Tony, you know cats got wiped out

T HA, ha

D Ambitious end

T Yeh, how bout that. Yeh, yeh, I think I do like you say, I be cool, I stay right there.

9.

D Yeh, be cool and whenever you ready to make your move you can make it

T Right

D Kevin

Bark (dog)

T Sound like a small dog, huh

D Huh

T Small dog

D Yeh, I gotta about 5 months

T so to speak

D Ha Ha

T OK so when do I raps to you, when

D Well, I'll be talking to you during the week

T OK

D Trying to get set, trying to get it set up and stop by someplace and rap then

T Alright .

D OK

T That's hip

D Good enough



Lock No. 408 Rotary No. 402 Jacket No. _____ Control No. _____
 BILL No. _____ Page No. _____ Airmail 11/14/50 Seal No. _____
 To NEW YORK (P. O. or R. P. O. and Tr. No.)

#5 3/23/74

REGISTERS

Postmark of _____
 Dispatching Office

Postmark of _____
 Dispatching Office

Reg. No., Jacket, Lock or Seal Nos.	OFFICE OF ORIGIN	Reg. No., Jacket, Lock or Seal Nos.	OFFICE OF ORIGIN
1 548	MILWAUKEE	16	
2 544		17	
3 546		18	
4 48		19	
5 44		20	
6 550		21	
7 42		22	
8 542		23	
9 46		24	
10 50		25	
11 531	CORNWALL	26	
12 502		27	
13		28	
14		29	
15		30	



Bill No. _____
 A.M. Rte & Flt. No. 11/14/50
 Jacket No. _____
 Lock No. 16545
 Rotary No. 402
 Seal No. _____

Received _____
 articles described on above-specified bill from dispatching office named in postmark.

Receiving Clerks.

(Use back for reporting irregularities or discrepancies.)

A total of 12 articles sent by this dispatch
 POSTMASTER, _____ M. _____
 Dispatching Clerk.
 A total of _____ articles received in this dispatch
 POSTMASTER, _____ M. _____
 Receiving Clerk.
 Postmark of _____
 Receiving Office

Postmark of 47 18
 Receiving Office

TUNING V.C.

DATE	REG#	ORIGIN	DEST	DISPATCH	1-2
9/21	429	London	NYC	PD100	
	429	/	/	PD100	
	7237	Amsterdam	NYC	h. H. H. H.	NY 8/10
	7238	/	/	h. H. H. H.	M35147
	1386	Amsterdam	NYC	h. H. H. H.	-537
	868	Amsterdam	NYC	W. H. H. H.	
	00016	Amsterdam	NYC	W. H. H. H.	
	2467	Amsterdam	NYC	VOID	BL 15 in HIA
	7718	Amsterdam	NYC	W. H. H. H.	
	14660	Amsterdam	L	W. H. H. H.	
9/21	30637	Amsterdam	NYC	PD100	
9/21	30634	Amsterdam	L	PD100	
	15175	Amsterdam	NYC	PD100	
	14474	Amsterdam	L	PD100	
	10467	Amsterdam	L	PD100	
	10464	Amsterdam	L	PD100	
	10474	Amsterdam	L	PD100	
9/22	1788	Amsterdam	NYC	PD100	
	0134	Amsterdam	/	PD100	
	847	Amsterdam	/	PD100	
	1109	Amsterdam	/	PD100	
	1111	Amsterdam	/	PD100	
	1111	Amsterdam	/	PD100	
	1111	Amsterdam	/	PD100	
	48	Amsterdam	NYC	PD100	
	142	Amsterdam	/	PD100	
	54	Amsterdam	/	PD100	

TUNING V.C.

DATE	REG#	ORIGIN	DEST	DISPATCH	1-2
9/22	551	Amsterdam	NYC	PD100	
	44	/	/	PD100	
	50	/	/	PD100	
	540	/	/	PD100	
	546	/	/	PD100	
	46	/	/	PD100	
	548	/	NYC	PD100	
	216 (217)	Amsterdam	/	W. H. H. H.	
	628	Amsterdam	/	W. H. H. H.	
	629	Amsterdam	/	W. H. H. H.	
	630	Amsterdam	/	W. H. H. H.	
	759	Amsterdam	/	W. H. H. H.	
	868	Amsterdam	/	W. H. H. H.	
	016552	Amsterdam	/	W. H. H. H.	
	9068	Amsterdam	/	W. H. H. H.	
	4669	Amsterdam	/	W. H. H. H.	
9/22	6290	Amsterdam	NYC	PD100	
	34	Amsterdam	/	PD100	
9-23	34476	Amsterdam	NYC	PD100	
9-23	03544	Amsterdam	/	PD100	
	03546	Amsterdam	/	PD100	
	03547	Amsterdam	/	PD100	
	03549	Amsterdam	/	PD100	
	00327	Amsterdam	/	PD100	
	00325	Amsterdam	/	PD100	
	00917	Amsterdam	/	PD100	
	598	Amsterdam	/	PD100	
9-23	298	Amsterdam	/	PD100	

ADDRESS REFER TO
UNITED STATES ATTORNEY
AND REFER TO
INITIALS AND NUMBER

DGT:om
E. #761,167

United States Department of Justice

UNITED STATES ATTORNEY

EASTERN DISTRICT OF NEW YORK
FEDERAL BUILDING
BROOKLYN, N. Y. 11201

A1 12

November 8, 1976

Roy R. Kulcsar, Esq.
Saxe, Bacon & Bolan, P.C.
39 East 68th Street
New York, New York 10021

Re: United States v. David Walker
75 CR 547

Dear Mr. Kulcsar:

This letter is to confirm the extent of discovery provided during our meeting on October 12, 1976, and to provide additional information which you subsequently requested.

During our October 12th meeting you were supplied with the following:

- A. Transcript of telephone conversation between David Walker and a cooperating individual on or about September 3, 1975.
- B. Transcript of telephone conversation between David Walker and Rosario Marchione on May 26, 1976.
- C. Three (3) transcripts of telephone conversations on May 27, 1976, between Rosario Marchione and members of the Walker household, the last conversation being with David Walker.
- D. Notes of Postal Inspector T. Johnson who monitored a conversation between Rosario Marchione and David Walker on May 28, 1976, at Goldy's Diner, North Conduit Avenue and 130th Street.

- E. Notes of Postal Inspector G. W. Gaughran who monitored a conversation between Rosario Marchione and David Walker on June 2, 1976, at the Turnpike Diner, Rockaway and Farmers Boulevard.
- F. Report of post arrest statements made by David Walker.
- G. A detailed description of the facts of the case including: (a) a description of the investigation; (b) a list of expenditures by Walker after September 22 1975; and disclosure of the fact that co-defendants Helen Helton and Rosario Marchione are cooperating government witnesses.
- H. Copies of all tapes were made available upon request and assurance was given that upon contact with Postal Inspector Mullins (telephone number (212) 995-7040), an on-sight inspection of the Airport Mail Facility would be arranged.

The following supplemental information is provided in the order requested in your letter.

1. The source of ten of the twelve stolen mail parcels was the Banca Nazionale Del Lavoro, Centro Caniti, Milano, Italy. The remaining two parcels came from the Royal Bank, Grenada, British West Indies.
2. The ten parcels from Italy were included in dispatch No. 179/CPV which was placed on Al Italia flight No. 610, non-stop from Rome to J.F.K. on September 21, 1975. The two parcels from Grenada were included in dispatch No. 176/LC-AO which was placed on LIAT Flight No. 362 from St. George, Grenada to Bridgetown, Barbados via St. Vincent on September 19, 1975. Dispatch No. 179/LC-AO was then transferred to British Airways Flight No. 158 from Bridgetown, Barbados non-stop to London, England where it was placed on British Airways Flight No. 501 non-stop to J.F.K. on September 21, 1975.

3. Notification of loss to the Postal Service concerning each of the ten parcels from Italy was made through the following documents, copies of which are enclosed.

- (a) Reclamation forms from the Italian Postal Administration to the United States Postal Service. (The originals were executed and returned to the Italian Postal Administration pursuant to regulations of the Universal Union.)
- (b) P.S. Form 668 - Inquiry Concerning Foreign Mail, sent from the Postmaster, New York, N.Y. to the Station Manager, Church Street Station.
- (c) P.S. Form 1572, sent from Church Street Station to the Irving Trust Company wherein said bank advised that the parcel in question had not been received.
- (d) P.O.D. Form 2855 - Claim for Indemnity International Insured Mail.
- (e) Lists of the United States currency within parcels 42, 44, 46, 48 and 50. Lists for parcels 542, 544, 546, 548 and 550 are not available.

The theft of the two parcels from Grenada was discovered by postal inspectors during their investigation of the loss of the ten parcels from Italy. Request was made by the Postmaster, New York, N.Y. via RCA Global Telegram dated March 23, 1976, to the Postmaster General, St. George, Grenada for information about these parcels. A reply telegram was received on March 29, 1976. (Copies are enclosed.) Postal inspectors also obtained copies of the following telegrams (copies enclosed):

- (f) Royal Bank, Grenada to Chase Manhattan Bank received October 10, 1975.
- (g) Reply of Chase Manhattan Bank dated October 14, 1975.
- (h) Royal Bank, Grenada to Chase Manhattan Bank received October 17, 1975.
- (i) Chase Manhattan Bank to Royal Bank, Grenada dated April 16, 1976 and the reply dated April 22, 1976.

It is noted that according to these telegrams, the amount of money in one of the parcels was \$12,191 and not \$1,291 as had been told to you during our October 12th meeting.

4. The postal employees handling dispatch 179/CPV from Italy are as follows:

J. Fonderico signed for the dispatch on September 21, 1975 as being received from Al Italia Flight No. 610.

E. Samuels opened the dispatch and receipted the parcels contained therein on September 22, 1975.

G. Horowitz signed the ten parcels into the value cage of the Registry Section, Building 179. This entry was co-signed by E. Samuels.

The signatures of these individuals are found in the enclosed copies of Forms AV7 and CP20. We are also enclosing a copy of the pages of the vault book kept in the value cage. These pages reflect that the ten parcels were logged into the value cage on September 22, 1975. This log also reflects that the ten parcels were taken from the value cage by Helen Helton. Helton's initials and the date 3/23/76 on each page reflects when she acknowledged her signature and the fact that she took the parcels from the value cage on September 22, 1975. These entries also include the two parcels from St. George, Grenada.

The postal employees handling dispatch 176/LC-AO from Grenada are as follows:

Robert Vincent signed for the dispatch as being received from British Airways Flight No. 501.

Sheldon Horowitz opened the outer bag of this dispatch at 6:00 P.M. on September 21, 1975, and removed the inner bag.

James Spalding opened the inner bag at 8:55 P.M. and receipted the contents.

John W. Lapinski signed the two registered articles in question, 30633/1 and 30633/2, into the value cage on September 21, 1975.

The signatures of these persons are found on the enclosed copies of Forms AV7, C12 and C13.

5. See No. 3 above.
6. There are no films, tapes, video cassettes or otherwise regarding the receipt and movement of the twelve parcels.
7. Aside from the documents already provided, the Government will not produce copies of internal memoranda relating to this investigation. Documents producible under Section 3500 will be made available at the appropriate time.
8. See No. 3 above.
9. A breakdown of the denominations of the currency in each parcel is as follows:

<u>Parcel No.</u>	<u>Denomination</u>	<u>Amount</u>	
42	\$100	100	
	\$ 50	1000	
	\$ 20	1000	
			\$80,000
44 & 46	Same as 42		\$80,000
			\$80,000
48	\$100	700	
	\$ 10	500	
	\$ 5	1000	
			\$80,000
50	\$100	800	\$80,000
542)			
544)	No individual breakdown		
546)	available. The total		
548)	breakdown is:		
550)			
	\$100	2600	
	\$ 20	5100	
	\$ 10	2000	
	\$ 5	3000	
	\$ 1	3000	
			\$400,000
		Total	- \$800,000
30633/1	No breakdown available		\$ 4,000
30633/2	" " "		\$ 12,191
		Total	- \$ 16,191
		Grand Total	- \$816,191

10. The government declines to supply a list
11. of witnesses who it has interviewed and intends to use at trial or does not intend to use at trial.
12. The government has already supplied a copy of post-arrest statements of the defendant Walker. Copies of statements of co-defendants will be made available pursuant to Section 3500.
13. Copies of recorded conversations have already been supplied.
14. The government encloses herewith copies of all
15. affidavits and orders for search warrants and electronic surveillance.

Pursuant to my telephone conversation with you on October 19, 1976, the following is a list of items seized from the defendant Walker at the time of his arrest:

- a. Post Office Identification Photo ID Badge.
- b. One Jaguar X5-6 vehicle, ID No. UG2J51385BW.
- c. One Ford car key with yellow tag reading "Helton, T-Bird, 858 QWR".
- d. One key ring containing: (1) P.O. Dept. key blank #63712; (1) Security Safe Deposit Box Co. key blank #C05552; and (1) red tag from Century Federal Savings.
- e. One key ring containing: (2) General Motor keys and (1) Chrysler Corp. key.
- f. One paper clip with: (1) Taylor Lock Co. key EB; and (1) Star HFDIO key.
- g. One half of a key case containing: (1) Schlage key, I.D. 10; (1) Independent Lock Co. key #XI054K; and (1) nail clipper.

Should you require any more information please contact me and any other properly discoverable material will be made available. (Telephone number (212) 330-7014).

This letter will also serve as a request pursuant to Rule 16(b)(1)(A) for production for copying and inspection of any and all books, papers, documents, photographs, tangible objects, or copies thereof which are within your possession, custody, or control and which you intend to introduce as evidence in chief at trial.

Very truly yours,

DAVID G. TRAGER
United States Attorney

By:

Gavin W. Scotti
Assistant U.S. Attorney

Enc.

cc: Hon. Lewis Orgel
Clerk,
United States District Court
Eastern District of New York

ADDRESS REPLY TO
UNITED STATES ATTORNEY
AND REFER TO
INITIALS AND NUMBER

United States Department of Justice

A/ 20

DGT:om

F.#761,167

[Handwritten signature and initials]
11/24/76

UNITED STATES ATTORNEY

EASTERN DISTRICT OF NEW YORK
FEDERAL BUILDING
BROOKLYN, N. Y. 11201

November 24, 1976

Roy R. Kulcsar, Esq.
Saxe, Bacon & Bolan, P.C.
39 East 62th Street
New York, New York 10021

Re: United States v. David Walker
Docket No. 75 CR 547

Dear Mr. Kulcsar:

This is to confirm our conversation of November 18, 1976, at which time you modified and, after discussion, withdrew certain requested discovery material contained in your November 15, 1976 letter.

The following responses refer to your numbered requests:

Nos. 1, 6 and 7. Attached are two lists of the names of postal employees working in the Registry Room on September 22, 1975. The first list of names was written by David Walker. The second typewritten list contains full names, addresses and phone numbers when available of these employees.

The remainder of your requests have been withdrawn.

No. 2. I am advised that no ramp reports were filed by Tony Short for September 22, 1975, or the prior week.

No. 3. This request was withdrawn

No. 4. I am advised that no uniformed security guards were interviewed. During our meeting this request was withdrawn.

No. 5. As I told you on November 18th, no postal inspector or special investigators ("aides") were on duty at Building 179 on September 22, 1975, from 12:00 A.M. to 9:30 A.M.

No. 8. You stated that the information requested had already been provided and you withdrew this request.

No. 9. You were given an extensive explanation of David Walker's involvement in this crime during our meeting on October 12, 1976.

No. 10. Copies of tape recorded conversations of David Walker are enclosed. As I explained before, the quality of the last two tapes is very poor. Also, a second recording, of poor quality, of the last tape on June 6, 1976, will be forwarded as soon as possible. The June 6, 1976 meeting between Walker and Marchione was recorded on two units.

During our meeting of November 18, 1976, you requested the names of the individuals who moved the mail truck to and from the fence. They were:

Pyle Speed
120-47 164th Street
Jamaica, New York

Samuel A. Lewis
161-18 97th Street
Howard Beach, New York

In addition to the material provided thus far, I am including the following material for which no request has been made.

1. Self-explanatory lab report dated March 15, 1976, of two pages concerning examination and analysis of the tape received on September 7, 1975, by Postal Inspectors Gaughran and Mullins.

2. Lab report dated March 22, 1976, relating to money paid by David Walker for Helen Hilton's Thunderbird automobile.
3. Lab report dated June 18, 1976, regarding our attempts to clarify tape recordings. In this report the tape K-1 refers to a tape of the June 28th meeting of Walker and Marchione at Goldy's Diner. K-1A refers to a tape of the June 2nd meeting between Walker and Marchione at the Turnpike Diner on an SK8 unit. K-1C refers to the same meeting and is a tape recorded on a T2 unit. Postal Inspectors attempted to tape this meeting on a third machine which malfunctioned resulting in a blank tape. This blank tape would have been designated K-1B.
4. Lab report concerning the \$144,450, one cardboard box and one steel chest turned over to the government by Helen Hilton.

During our November 18th meeting you advised that you would be forwarding copies of documentary evidence you intended to offer on the defense case. To date I have not received any such materials. I would appreciate receiving these documents as soon as possible.

Very truly yours,

DAVID G. TRAGER
United States Attorney

By:

Gavin W. Scotti
Assistant U.S. Attorney

cc: Hon. Lewis Orgel
Clerk, U.S. District Court
Eastern District of New York

Encls.